

OCTOBER 17, 2013

The Gallia County Board of Commissioners met on this date for the purpose of approving the minutes of the previous meeting and current transfers, appropriations and bills. At 9:00 a.m. the meeting was called to order by President Harold G. Montgomery. Roll Call: President Harold G. Montgomery, present; Vice President David K. Smith, present; Commissioner Brent Saunders, present.

The President entertained a motion for approval of the October 10, 2013 minutes. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
JFS	Lori Church	10/16	Columbus, OH	UAT testing
Auditor's	Jim Clark	10/22-10/24	Columbus, OH	OH IAS Users Group Conf.
Commissioners	Karen Sprague	10/18	Waverly, OH	Issue I applications

The President entertained a motion to approve travel requests as submitted. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

Animal Shelter Canine Weekly Report													
Week Ending	Came in	Adopted	Reclaimed	Euthanized	Rescued	MIA	Died (Natural Causes)	Destroyed (in field)	To Foster Care	Back from Foster	Foster Care Total	Total Out	Shelter Total
10/14	24	1	0	0	24	0	1	0	5	20	213	39	33

BOARD OF DEVELOPMENTAL DISABILITIES

The President entertained a motion to approve the lease between the Gallia County Board of Developmental Disabilities, the Gallia County Commissioners and CUI. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2014 SERENITY HOUSE APPLICATION FOR FUNDS APPROVAL

Melissa Kimmel, Serenity House Executive Director, provided the Commission with the FY 2014 application for funds for the Serenity House Shelter. David Smith made a motion that the Gallia County Commissioners approve and accept the application as submitted and provide a letter to this effect. Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold G. Montgomery, yea; David K. Smith, yea; Brent Saunders, yea.

FINANCIAL UPDATE

County Administrator Karen Sprague presented the Commission with the Sales Tax Report for October which represents the month of August 2013.

GREEN SEWER - DRAW # 64

County Administrator Karen Sprague presented the Commission with Draw # 64 for the Green Sewer Project for the following items:

- Gallia County Commissioners August postage invoice - \$46.00
- Stantec Inv. # 727147 - \$3,473.75
- WSOS CAC Inc.. - \$10,000.00
- Total = \$13,519.75

Harold Montgomery entertained a motion to approve draw resolution # 64 as submitted. Brent Saunders moved and David Smith seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

CDBG - FY 2013 CHIP GRANT AGREEMENT APPROVAL B-C-13-1AY-1

Karen Sprague, County Administrator, presented the Commission with Ohio Department of Development grant agreement forms for the FY 2013 CHIP Grant for approval and signing. Harold Montgomery entertained a motion to approve and accept the grant agreements (term 9/1/2013 thru 12/31/2015), and to request the County Auditor's Office to create a new fund for this grant titled "B-C-13-1AY-1", give that grant fund number 315, and to appropriate the \$159,300 grant into line items as follows:

Appropriate \$120,900 into 315.0315.531100 title Private Rehabilitation
 Appropriate \$38,400 into 315.0315.531101 title Administration

Also, create one revenue line item for grant funds payins as follows:
 Create 315.3000.400100 (\$159,300)

David Smith moved and Brent Saunders seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

CDBG - FY 2013 HOME GRANT AGREEMENT APPROVAL B-C-13-1AY-2

Karen Sprague, CDBG Coordinator, presented the Commission with Ohio Department of Development grant agreement forms for the County's FY 2013 HOME grant for approval and signing. Harold Montgomery entertained a motion to approve and accept grant agreements (term 9/1/2013 thru 12/31/2015), and to request the County Auditor's Office to create a new fund for this grant titled "B-C-13-1AY-2", give that grant fund number 316, and to appropriate the \$119,700 grant into line items as follows:

Appropriate \$119,700 into 316.0316.531100 title DPA/Rehab

Also, create one revenue line item for grant funds payins as follows:
 Create 316.3000.400100 (\$119,700)

David Smith moved and Brent Saunders seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

CDBG - FY 2013 OHTF GRANT AGREEMENT APPROVAL

Karen Sprague, CDBG Coordinator, presented the Commission with Ohio Department of Development grant agreement forms for the County's FY 2013 OHTF grant for approval and signing. Harold Montgomery entertained a motion to approve and accept grant agreements (term 9/1/2013 thru 12/31/2015), and to request the County Auditor's Office to create a new fund for this grant titled "2013 OHTF Grant", give that grant fund number 317, and to appropriate the \$121,000 grant into line items as follows:

Appropriate \$121,000 into 317.0317.531100 title Home/Building Repair

Also, create one revenue line item for grant funds payins as follows:

Create 317.3000.400100 (\$121,000)

Brent Saunders moved and David Smith seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

QUOTE – TARA SEWER SYSTEM REPAIRS

County Administrator Karen Sprague presented the Commission with a quote from LJ Excavating, LLC for Tara Estates existing sewer line repairs as follows: install 355 LF of 8" SDR 35 pipe, replace a manhole, install a tap for new house, install plugs & seal manhole 18 – total \$10,290. Stantec has advised this 355LF is a big source of our I&I in Tara. The other source of I&I is an unused line leading into manhole 18 and that will be plugged off and sealed. These problems were found by Dreier & Maller in September when they camera the lines in the areas where the smoke testing showed leaks. The contractor will start this project on 10/21. Ms. Sprague further noted that the current OEPA findings & orders included instruction to the County to remedy I&I issues within Tara Estates Subdivision. David Smith moved and Brent Saunders seconded a motion to award the quote to LJ Excavating, LLC in the amount of \$10,290. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION – PERSONNEL & CONTRACTS

At 10:00 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn and ED Director Melissa Clark to discuss personnel issues, resignation, disciplinary action, negotiations and contracts. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:40 a.m.; no action taken.

PERFECTION GROUP

Rob Vollrath of Perfection Group updated the Commission with a review of HB295 RFP for Energy Conservation. No action taken.

BID OPENING – ROADSIDE MOWING

At 11:00 a.m. The President opened the following bids for the County Engineer Roadside Mowing Project:

Company	Bid
Quick Mow Inc.	\$166,920.08

The bids were turned over to the Assistant County Engineer for review and recommendation. The following were in attendance: Rod Tennant and Donley Tennant of Quick Mow; Assistant Engineer Jenny Brown. Assistant Engineer Brown reported the estimate is \$165,000.

ATM

David K. Smith made and Brent Saunders seconded the motion to enter an agreement with the Ohio Valley Bank for the purpose of installing an ATM machine in the Courthouse. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

INVESTMENT ADVISORY COMMITTEE

Gallia County Treasurer, Steve McGhee, Chair of the Investment Committee, presented the 3rd. Quarter 2013 investment report for review. The Investment reports are submitted monthly; with meetings held quarterly. Members present were the Commissioners and the County Treasurer.

The Investment Report is on file in the Treasurer's and in the Commissioner's office for review.

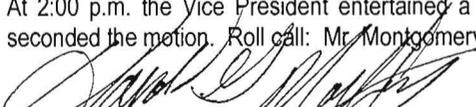
MEDICAL MUTUAL REVIEW

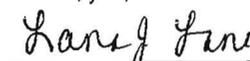
Insurance representatives John and Scott Saunders and Melinda Brown of Medical Mutual met for a health insurance review of the following: Health Cost Savings; premium break down per month; \$50,000+ report; Rx utilization; medical, dental, & drug rates.

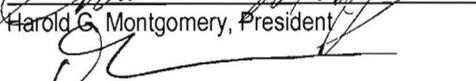
***1:55 pm Commissioner Montgomery left the meeting.**

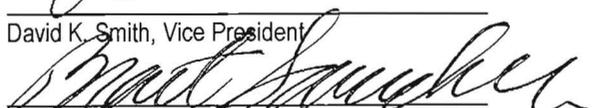
ADJOURN

At 2:00 p.m. the Vice President entertained a motion for adjournment. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, absent for vote; Mr. Smith, yea; Mr. Saunders, yea.


Harold G. Montgomery, President


Lana J. Lane, Clerk


David K. Smith, Vice President


Brent Saunders, Commissioner